

BOARD OF WORKS

October 6, 2014

Time: 5:00 P.M.

Pledge of Allegiance was recited.

Roll call was taken

PRESENT: Mayor Gary Herbert, Darrell Poling, Rodney King and Linda Oldham.

ABSENT: Steve Simmonds

Mayor Herbert requested to amend the agenda to include Scott Chasteen presenting **Resolution 2014-12**. Darrell Poling moved to amend the agenda and Linda Oldham seconded; voice vote recorded all ayes no nays; motion passed.

Linda Oldham moved to approve minutes for the regular meeting of September 2nd, 2014 as amended and Darrell Poling seconded; voice vote recorded all ayes no nays; motion passed.

Wendy Blake – Mainstreet Greensburg requested approval of a parade route for the **Holiday Walk on December 5th at 6:00p.m.** Parade would start at Gilliland Howe Funeral Home on Broadway Street proceed to Washington Street around the square and finish at Washington Street. Darrell Poling moved to allow the use of the Broadway and Washington Streets for the parade and Linda Oldham seconded; voice vote recorded all ayes no nays; motion passed. **The 2015 Tenderloin Throwdown will be July 25th**. The south side of the square will be the main area for the event. Darrell Poling moved to allow the use of Main Street for the Tenderloin Throwdown Event and Rodney King seconded; voice vote recorded all ayes no nays; motion passed.

Scott Chasteen – Fire Chief requested on behalf of resident **Jeff Stephen** to close Hendricks and Monfort on October 31st. Darrell Poling moved to approve the street closure as long as protocols are in place for safety and Linda Oldham seconded; voice vote recorded all ayes no nays; motion passed.

Mayor Herbert presented a request from **Clerk-Treasurer Bridgett Weber to approve to use Waggoner, Irwin, Scheele & Associates and Sterling Human Resources for professional services** to update city personnel policies and procedures not to exceed \$6,000.00 during the next 15 months. Linda Oldham moved to approve the request and Rodney King seconded; voice vote recorded all ayes no nays; motion passed.

Mark Klosterkemper – Street Commissioner provided an update on the Vandalia Road project and should be up for bid letting Spring 2015. Mark Klosterkemper also provided a supplemental agreement for approval by the Board of Works. The agreement is between City of Greensburg and Consultant, Janssen and Spaans, Inc. This agreement updates Indiana Department of Transportation standards for projects since the original agreement for

professional services was executed in April of 2004. Rodney King moved to approve the supplemental agreement and Linda Oldham seconded; voice vote recorded all ayes no nays; motion passed.

Scott Chasteen – Fire Chief presented Resolution 2014-12 for passage. The Town of Milan would like to purchase the 1979 American LaFrance VIN #CE-12-6373 for \$10,000.00. Darrell Poling moved to sell fire truck to Town of Milan for \$10,000.00 and Linda Oldham seconded; voice vote recorded all ayes no nays; motion passed.

Dr. Rodney King submitted a letter of resignation from the Board of Works. His current teaching schedule is conflicting with the meetings. Mayor Herbert and other board members thanked Dr. King and asked him to come to the council meeting this evening.

Rodney King moved to adjourn at 5:35 pm.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer